



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Public Works

At its meeting held May 23, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of approved tentative subdivisions to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones (2, 3, 4 and 5), and the levying of annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$28 for the Calabasas Zone for Fiscal Year 2006-07; adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories, and Resolutions approving and accepting the exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District, resulting from the annexation of Project L 137-2002 to County Lighting Maintenance District 1687 and Project No. 150-1003 to Calabasas Lighting District; also find that actions are exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Randine Ruiz, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

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On motion of Supervisor Antonovich, and by common consent, there being no objection (Supervisor Knabe being absent), the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments of approved tentative subdivisions to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones (2, 3, 4 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of assessments of approved tentative subdivisions to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones (2, 3, 4 and 5).

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments of territory to County Lighting Maintenance Districts 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones (2, 3, 4, and 5);
2. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation areas; and that said action is exempt from the California Environmental Quality Act;
3. Adopted the attached Resolution ordering annexation of approved tentative subdivision territories to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones (2, 3, 4 and 5); confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2006-07; and

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4. Adopted the attached Joint Resolutions between the Board and other taxing agencies, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, and Calabasas Lighting District, as approved by nonexempt taxing agencies, and the attached Resolutions approving and accepting the exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District, resulting from the annexation of Project L 137-2002 to County Lighting Maintenance District 1687 and Project No. 150-1003 (Tract No. 53534) to Calabasas Lighting District.

Attachments

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Copies distributed:

Each Supervisor  
Assessor  
Chief Administrative Officer  
County Counsel  
Auditor-Controller